FSA Building July 6, 2016

9:00 a.m.

Those Present: Chair: Kevin Stratford; Supervisors: Blair Hannock, Matt Peterson, John DeGiorgio; and Loralie Cox; NRCS Representatives: Travis Mote; Clerk: Jodi Mills

Business: Kevin made a motion to approve the minutes, John seconded it and the motion passed unanimously.

Financials: Loralie gave check for water sensors in the amount of \$703.68 from Levi Tuaone to Jodi Mills to deposite into account at Bank Of Utah. Jodi Mills was paid \$200 for her salary.

Weed Project Update: Loralie presented an update on the weed project to the board. Yellow star thistle was treated in Weber, Davis, and Box Elder Counties. Chemical treatment was applied to 55 acres above the North Salt Lake area. Dyers woad was hand pulled (due to rain) on 3.2 acres. Chemical treatment of yellow star thistle was also applied to 3.89 miles of trail and roadside in the Snowbasin area. Also, treated 1.3 acres of spotted knapweed, mullen, and burdock while monitoring for yellow star thistle. Crews pulled 60 garbage bags full of yellow star thistle on Weber Pathways, beginning at Washington Heights Church in Ogden. Box Elder Weed department treated 34 acres of yellow star thistle on various roads and public/private areas, including a large gravel pit on the Box Elder/Weber county line. ACE crew members treated 5 acres of the Bonneville Shoreline Trail. Also treated South Ogden water towers, Washington Heights Church area/BST, Interstate 84. Antelope island was scouted for yellow star thistle while dyers woad was hand pulled. Over a two year period, about 110 acres and 4 miles of trails infested with yellow star thistle were treated; 5.5 acres of dyers woad, myrtle spurge, spotted knapweed, mullen and burdock also treated. Five hundred parasitic flies were distributed on areas of Rocky Point and South Ogden water towers.

Yellow Star Thistle ISM Grant

Herbicide: \$10,821.53

Reimburse Box Elder County: \$2,126.00

Equipment (55 gal. tank): \$2041.00

Labor (ACE crew): \$18,000.00

Biologicals: \$500.00

*Administrative Fee: \$3,033.22

Total: \$39,900.00

Huntsville has been given an additional \$25,000.00.

The board asked if any support has been offered from other organizations, such as Weber Pathways. Loralie confirmed other groups such as Weber Pathways, DWR, The Forrest Service, and State Land Department are all involved. The Weber Conservation District coordinates these groups as well as grant money under the Coordinated Weed Management Group.

NRCS Update: Matt Peterson completed NRCS training and received Certificate of Completion and his Jacket. Matt signed NRCS contracts. Travis will bring NRCS contracts to next meeting. The fiscal year starts October 1st, so all projects need to be registered by then.

Field Day: Weber Conservation District will organize a field day for Friday August 19th. Invitations will be extended to Local FFA's, County Commissioners, Legislators, and Locals. A tour will be organized to different area farms demonstrating good conservation practices, and will conclude in Hunstville for lunch.

Budget: Loralie reviewed Scope of Work. The board discussed monitor placement. Cover crops such as rye grass were discussed, and determined to be beneficial as a cover crop, therefore should be included under Soil Health. The board approved the scope of work.

Adjourn: 10:30

Next Meeting: September 6th at 9:00 a.m.